



AGENDA

REGULAR MEETING – CLARKFIELD CITY COUNCIL
Tuesday, June 6, 2017 – 7:00 PM
City Hall Meeting Room

Mayor: Jeff Lobdell

Council Members: Emily Bruflat, Jerry Kaupang, Dale Stringer Jr., Sue Fritz

1.0 Call to Order (7:00 PM)

2.0 Pledge of Allegiance

3.0 Roll Call

4.0 Citizen Comments (7:05 PM)

Comments received from citizens may be placed on a future meeting agenda for consideration. Comments shall be limited to 5 minutes per person.

5.0 Council Liaison Updates (7:15 PM)

Library (Councilmember Fritz)

EDA (Councilmember Fritz & Councilmember Bruflat)

HA Hagg Taskforce (Councilmember Stringer, Jr. & Councilmember Fritz)

6.0 Consent Agenda (7:25 PM)

The following items are considered non-controversial by staff and are recommended to be read and passed in one motion. Any council person, staff, citizen, or meeting attendee can request one or more items be pulled from the Consent Agenda; if the item will be pulled and addressed immediately after the passage of the Consent Agenda; otherwise, the following items will be passed in one motion:

6.1 Consideration of Additions to the Agenda

6.2 Consideration to Approve the Payment of Bills

6.3 Consideration to Approve City Council Minutes from May 16, 2017

6.4 Consideration to Adopt Resolution 2017_0606 – Record Retention Policy

7.0 Consideration of items removed from the Consent Agenda for Discuss

8.0 Reports (7:35 PM)

8.1 Fire Chief Report – 10 minutes

8.2 Care Center Report – 10 minutes

8.3 City Administrator's Report – 10 minutes

9.0 Old Business (8:05 PM)

9.1 Budget

10.0 New Business (8:15 PM)

10.1 Appointment of Alicia Handeland to EDA Board of Directors

10.2 Closed Meeting – Performance Review - Minnesota Statute 13D.03

11.0 Adjourn Meeting